



# SALLY TEXTILE MILLS LIMITED

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NO.STML/SECY/ 1400

Date: October 9, 2013  
Under Sealed Cover  
Form-3

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: Financial Results for The Year Ended 30-06-2013**

**Dear Sir,**

We have to inform you that the Board of Directors of our company in their meeting held today on Wednesday 09<sup>th</sup> October, 2013 at 11:00 a.m. at its registered office 4-F, Gulberg-II, Lahore recommended the following:

(i) **CASH DIVIDENED**

A final Cash Dividend for the year ended 30-06-2013 at Rs. 1 per share of Rs. 10/ i.e.10 %. This is in addition to Interim Dividend already paid at Rs. 1 per share i.e. 10%.

**AND/OR**

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of Nil share (s) for every Nil share(s) held i.e. Nil %. This is in addition to the Interim Bonus shares already issued @ Nil %.

**AND/OR**

(iii) **RIGHT SHARES**

The Board has recommended to issue Nil % Right Shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously be/will not be applicable on Bonus Shares as declared above.

**AND/OR**

(iv) **ANY OTHER ENTITLEMENT**

There is not any other entitlement.